

# Approved Minutes



## Potrero Community Planning Group

www.potreropanninggroup.com

P.O. Box 9

### REGULAR MEETING MINUTES

Thursday November 11, 2010

7:00pm

Potrero Library

24883 Potrero Valley Road

Potrero, California 91963

**1. CALL TO ORDER** (includes PLEDGE OF ALLEGEANCE Led by Janet Warren) called 7:00pm

**2. DETERMINATION OF QUORUM/ROLL CALL:**

Present: 1. Janet Warren, 5. William Crawley 7. Gordon Hammers, 8. Carl Meyer 9. Kit Giguere

Absent: 2. Tina Brown EXA, 3. Terry Stephens EXA 4. Jan Hedlun EXA 6. Janet Goode,

**3. Approval of Minutes:** September 9 and October 14, 2010 until next meeting

**4. Correspondence (See Handout) / Announcements:**

**5. Approval of Expenses / Expenditures:** (Meyer, Warren)

**6. Old Business**—Discussion and Possible Action      A. None

**7. New Business**—Discussion and Possible Action

A. AT&T Wireless Telecommunication Facility on APN – 654-010-30 this is a Major Use Permit but will

be processed as a Modification to the approved Permit. 12 panels antennas, one microwave dish

antenna to a existing 80- foot tall monopole and a 11 feet by 20 feet equipment building. {Morgan DPLU

(858) 694-2069} Crawley moved Giguere 2<sup>nd</sup> Approved **5-0-0-4**

**B.** General Plan Update and Proposed Ordinances went to the BOS on October 20, 2010 and

continued November 10, 2010 for a possible decision. This includes Potrero's Community Plan

and our Mt. Empire Subregion Plan area.      **No Vote**

**8. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS**

**PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON**

**THIS AGENDA. 9. Announcement of Next meeting.      10. Adjournment**

A. Tentative December 9, 2010